

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 22, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Holtschlag.

13.

Absent: Ald. Heinecke. 1.

Ald. Holtschlag moved Alderman Heinecke be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held February 16, 2016, were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

The petition by Adams County requesting consideration for a special permit for a planned development for a sheriff's office and detention facility on property of approximately 13.2 acres located at 225 South 48th presently zoned RU1 and C1B was tabled for one week by Ald. Sassen.

Ald. Farha moved to lay this petition on the table. Motion carried.

By Quincy Senior High School requesting permission to hold their "Dream Big in Color" 5K run on April 23rd starting at 8:30 a.m. beginning at QHS, west on Maine to 20th, south through 20th to Aldo, east to 23rd and north to Maine looping back to QHS. Final end time, including clean up, will be noon with streets being available by 10:30 a.m. At five designated spots throughout the route, biodegradable powder will be tossed on individuals as they run past.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Elks Lodge #100 requesting permission to conduct a raffle and have the bond requirement waived from now to June 21st. The City Clerk recommends approval of this permit.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

BANK STATEMENTS OF CONDITION

The bank statements of condition of State Street Bank, Bank of Quincy, and First Bankers Trust as of September 30, 2015, and Homebank, State Street Bank and First Bankers Trust, as of December 31, 2015, were ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Municipal Landfill #4 at Burton, Illinois, produces methane gas that needs to be disposed of per the Illinois Environmental Protection Agency (IEPA) by way of a gas flare; and,

WHEREAS, the blower assembly on the gas flare system at Municipal Landfill #4 has failed and is in need of replacement; and,

WHEREAS, the current gas flare system manufacturer is Perennial Energy Incorporated (PEI) of West Plains, Missouri; and,

WHEREAS, Perennial Energy Incorporated has quoted the cost of a replacement blower assembly at \$21,315.85; and,

WHEREAS, funds are available in the current fiscal year budget for this type of repair; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering recommends to the Mayor and City Council that normal bidding requirements be waived and Perennial Energy Incorporated of West Plains, Missouri, be considered a sole source provider and their quote of \$21,315.85 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Three condominium living units at 735 North 36th Street.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R1A to R3, 3007 N. 12th)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending the 2015-2016 Fiscal Year Budget. (Increased Expenditure, Airport Fund #511, \$45,865)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Chapters 31 (Mayor), 35 (Comptroller), 36 (Legal Department), 39 (Other Officials And Departments) And 42 (Administrative Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015. (Interim Status)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Chapters 31 (Mayor), 35 (Comptroller), 36 (Legal Department), 39 (Other Officials And Departments) And 42 (Administrative Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015. (Termination upon Council Approval.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 22, 2016

	Transfers	Expenditures	Payroll 2/26/16
City Hall.....		2,325.75	37,331.58
9-1-1.....	3,500.00		
Airport.....	12,500.00		
Reg Trng Facility.....	600.00		
Central Services.....	49,500.00		
Building Maintenance.....		2,286.89	
Legal Department		31.00	7,829.06
Fire and Police Comm.		339.00	598.08
Human Right Commission		100.00	
IT Department.....		4,677.93	14,287.69
Police Department.....		2,868.85	268,437.08
Fire Department.....		3,585.83	146,176.77
Engineering.....		162.43	11,062.14
Eng-Landfill.....		25,796.25	
Eng-Pkg Lot Maint.		83.72	
Eng-Street Lights & Signs.....		145.00	
Tax Distribution.....		59,533.71	
GENERAL FUND SUBTOTAL	66,100.00	101,936.36	485,722.40
Planning and Devel.....		255.40	20,239.37
911 System.....		1,681.71	35,681.08
911 Surcharge Fund.....		60.18	
Crime Lab Fund.....		254.85	
Transit Fund.....		601.63	35,857.83
Capital Projects Fund.....		1,500.00	
Special Tax Alloc - TIF #2.....		12,187.23	
Water Fund		28,817.94	46,767.90
Sewer Fund		166,069.88	18,543.54
Quincy Regional Airport Fund.....		4,926.07	4,075.44
Regional Training Facility.....		312.49	
Central Garage		32,236.99	8,096.41
Central Services Fund.....		32,840.65	27,524.93
Self Insurance		3,125.87	3,499.59

Health Insurance Fund		390.00	
BANK 01 TOTALS	66,100.00	387,197.25	686,008.49
IHDA Grant Fund		10.00	
HUD Grant Fund		13.31	
1999 G/O Bond Fund		5,700.00	
2005 G/O Bond Fund		49,500.00	
BANK 01 TOTALS	66,100.00	442,420.56	686,008.49

Michael Farha
Jennifer Lepper
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTION

Ald. Holtschlag referred to the Plan Commission to vacate Delaware Street in front of Craig Industry at 5th and Delaware. Motion carried.

The City Council adjourned at 7:38 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk